



Jefferson County Economic Development Consortium

Making Connections  *Giving Directions*

November 14, 2012

8:30 a.m.

864 Collins Road, Rm 12, Jefferson

AGENDA

Committee Members

Chairman Ron Krueger – City of Watertown, Vice Chairman Bill Dovi-City of Waterloo, Secretary John Wilmet-Fort Atkinson, Timothy Freitag-City of Jefferson, Steve Wilke - City of Lake Mills, Mark Johnsrud-Village of Johnson Creek, TBD-City of Whitewater, Augie Tietz-County Supervisor, James Schroeder-County Supervisor, Al Counsell-County Supervisor

1. Call to Order
2. Roll Call (Establish a quorum)
3. Certification of Compliance with Open meeting Laws
4. Approval of Agenda
5. Citizens Comments
6. Presentation – Alternative Fuel Group LLC.
7. Approval of Minutes – October 10, 2012
8. Communications
9. Directors Report
 - a. Activities Report
 - b. Finance ReportCommittee Reports
 - c. Tourism – Tourism Initiatives: Follow-up Framework for Understanding and Action
10. Future Agenda Items
11. Upcoming Meetings/Seminars
12. Adjournment

The Committee may discuss and/or take action on any item specifically listed on the agenda.

"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made."